CHESTER REGIONAL LOCAL HUMAN RIGHTS COMMITTEE MEETING DRAFT MINUTES

September 26, 2013

5:00 p.m. – Southside Community Service Center, Conf. Room A, Richmond, VA. 23224

Members Present: Dennis Winston Lonnie Smith Nicole Jordan-Jones

Others Present:

Carrie Flowers, Human Rights Advocate

Members Absent: Tony Hutchinson

- I. Welcome/Introductions
 - Meeting called to order at 5:12pm in the Southside Community Service Center.
- II. Approval of minutes
 - The minutes were approved by all members present.
- III. Public Comments
 - No public comments.
- IV. Old Business (Reviewed again on this date)
 - Tri City Solutions motion made and approved for the provision of Mental Health Support Services in Hopewell, Va. (region 4)
 - Many providers expressed being unaware of the change to no longer send reports to transitioning secretary Ms. Letta Jones instead to send reports to the hosting providers email. River City Comprehensive Counseling Services, the hosting provider, received various emailed reports that were not within the time period requested by the LHRC. Ms. Flowers expressed the importance of sending reports to the hosting providers email by the due date. A spreadsheet will be created that includes all provider's emails and updated information. A provider log was sent around for each affiliate present to update relevant information.

V. New Business

Expansion of Services

- **Attiba Youth:** requested approval to expand Community Mental Health Support Services to Richmond area. Ms. Jordan-Jones motioned to approve expansion, 2nd by Mr. Smith and expansion approved by all members present.
- **EnvisionOne:** Requested approval to expand Community Mental Health Support Services in the Petersburg area. Ms. Jordan-Jones motioned to approve affiliation, 2nd by Mr. Smith and approved by all members present.

- **Compassionate Hearts Care**: Requested approval to expand Day Support to the Chester area. Ms. Jordan-Jones motioned to approve expansion, 2nd by Mr. Smith and approved by all members present.
 - **Neighborhood Community Services:** Requested an expansion of service, Intensive In-home services with Chester Regional LHRC. Approval pending approval notification from Margaret Walsh, SHRD motioned by Ms. Jordan-Jones, 2nd by Mr. Smith and approved by all members present.
- **River City Comprehensive Counseling Services:** Requested approval to add Crisis Stabilization Services. Ms. Jordan-Jones motioned to approve Crisis Stabilization. Mr. Smith 2nd motion and approved by all members.

VI. Advocates Report

■ 1 Handout given

-Delta and CHRIS Training Information the advocate briefly reviewed and discussed as of June 1, 2013 all incident reports should be completed using this system. All quarterly and annual reports will continue to be presented at the LHRC meetings. Links to the past trainings are on this document if needed.

-DBHDS: Creating Opportunities: A Plan for Advancing Community-Focused Services in Virginia –No comments noted

Affiliates Present: Group A: Reports

- Help Your Way
- Cornerstone Youth Services
- Lighthouse Home
- YES Kids Count, LLC
- TriCity Solutions
- EnvisionOne
- Compassionat Hearts Care
- Neighborhood Community Services
- Atiba Youth
- River City
- Outreach Training
- Catalysts Family Services

Affiliates Absent: Group A

■ Have Faith Residential – No member present/No report.

GROUP B - REPORTS

- Life Touch Services **No Report**
- Youth & Family Dynamics In-Home Services, LLC
- E & M Residential, LLC
- Alternative Interventions Family Services
- Atiba Youth Intervention
- Compassionate Hearts Family Services
- The Bair Foundation **No Report**
- ICOS No Report

- Commonwealth Family Services
- United Counseling Services **No Report**

VII. Next Meeting

- December 19, 2013 5:00 p.m. Southside Community Service Center, Conf. Room A, Richmond, VA. 23224–Reports are due by on December 5, 2013
- ICOS Clerical Support and Refreshments

VIII. Closed Session for LHRC applicants' interview

VIIII. Meeting adjourned at 6:22 p.m.